

VZCZCXRO5231  
RR RUEHDE  
DE RUEHKU #3371 2320721  
ZNR UUUUU ZZH  
R 200721Z AUG 06  
FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC 6345  
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE  
RUEHKKH/AMEMBASSY KHARTOUM  
RUEHOT/AMEMBASSY OTTAWA 0263  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 3081

UNCLAS KUWAIT 003371

SIPDIS

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, IO/PSC, NEA/ARP FOR JACKSON,  
TREASURY FOR DGLASER AND OFAC DIRECTOR SZUBIN, TREASURY  
TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [EFIN](#) [PTER](#) [PREL](#) [ETTC](#) [KTFN](#) [KU](#) [DEMARCHE](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF ABDELRAZIK

REF: SECSTATE 134981

On August 20, Embassy delivered reftel points to the Kuwaiti  
Ministry of Foreign Affairs and requested that the  
information also be shared with the Central Bank. Embassy  
will report separately on any substantive responses received.

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For more reporting from Embassy Kuwait, visit:  
<http://www.state.sgov.gov/p/nea/kuwait/?cable s>

Visit Kuwait's Classified Website:  
<http://www.state.sgov.gov/p/nea/kuwait/>  
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LeBaron